

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 12 AM 9:19

DOCUMENT # S12327 (0)

1. Corporation Name

ELECTRICAL CONSULTING SERVICES, INC.

Principal Place of Business

1177 CLARE AVE.
WEST PALM BEACH FL 33401

Mailing Address

831 VILLAGE BLVD., STE. 805 BOX 203
WEST PALM BCH. FL 33409

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/09/1990

3a. Date of Last Report

02/15/1994

4. FEI Number

65-0232153

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under C. 120.022,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2140 Scott Ave

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Unit #2

27

City & State

City & State

23 West Palm Beach, FL

28

Zip

Country

Zip

Country

24 33409

25 U.S.A.

29

30

9. Name and Address of Current Registered Agent

NELSON, DANA L
515 NORTH FLAGLER DR.
STE. #300 PAVILION
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

Dana L. Nelson

82 Street Address (P.O. Box Number is Not Acceptable)

515 North Flagler Drive

83

Suite 1450

84 City

West Palm Beach

FL

85 Zip Code

33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Dana L. Nelson Dana L. Nelson President

6/6/95

Signature typed or printed name of registered agent and title if applicable

(403) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NELSON, DANA L
STREET ADDRESS 515 N. FLAGLER DR., #300 PAVILION
CITY - ST - ZIP WEST PALM BCH. FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 515 N. Flagler Dr., Suite 1450
14 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dana L. Nelson Dana L. Nelson President 6/6/95 (107) 832-5655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER